

INTERNATIONAL LAW SECTION

Agenda TELECONFERENCE MEETING May 4, 2005

AGENDA ITEMS:

1. Minutes & Calendar

Ross Meador (5 minutes).

Discuss and approve Minutes of the Teleconference Meeting on April 6, 2005.

Review Calendar of important dates.

2. Treasurer's Report

Paul Turner & Steven W. DeLateur (10 minutes).

Discuss March 31 Financial Closing for our Section.

3. Committee Reports

Programs

Combating Counterfeiting and Piracy: Strategies to Protect Your Business and IP
Interests in China (and other Asian Countries), the US, Europe and Asia

June 24, 2005

Park Hyatt Century City

Paul Supnik (10 minutes).

Annual Meeting Programs

Anders E. Stenstedt (10 minutes).

Future Stand Alone Programs

Peter Gelles (5 minutes).

Publications

Newsletter

Final issue of the Newsletter.

San San Lee (5 minutes).

e-Brief

Russ Kerr (5 minutes).

Discussion of successor to serve as editor for the e-brief.

Outsourcing "International Law News" portion of e-brief.

MJP Issues

Bob Lutz, Donal Hanley & Peter Gelles (5 minutes).

Career Day

Committee Report (10 minutes).

4. New Business

Joint Planning Session for the Access & Fairness Committee at the State Bar's San Francisco offices on Saturday, April 30, 2005.

Did anyone attend on behalf of the ILS?

The meeting should present a good opportunity for the State Bar committees and sections to learn about diversity efforts at the local level and to share ideas and potentially collaborate with local, women, minority and other diversity bar associations. If anyone is available and willing to attend the meeting please let me know.

5. Next Meeting

The next meeting will be a teleconference meeting on June 1, 2005.